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## **BOARD OF FORESTRY AND FIRE PROTECTION**

**Sacramento, CA**  
**Natural Resources Auditorium**  
**April 9, 2013**

### **BOARD OF FORESTRY MEMBERS PRESENT:**

Chair, J. Keith Gilles  
Mark Andre  
Bruce Saito  
Mike Miles  
Richard Wade  
Stuart Farber  
Susan Britting  
Mary Rickert

### **BOARD STAFF:**

George Gentry, Executive Officer  
Matthew Dias, Executive Officer, Forester's Licensing  
Eric Huff, Regulations Coordinator  
Linda Cano, Executive Assistant

#### *The Board's Mission:*

*To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.*

1. Call to Order at 0800.
2. No Executive Session was held.
3. Approval of Minutes from Previous Meetings was deferred.

### **MONTHLY BOARD REPORTS**

4. Chair acknowledged Counsel Ashby, who announced that she will be succeeded by Stephen Lerner at the Board's June meeting. Chair also acknowledged Member Wade's reappointment.
5. Report of the Director/Department. Director Pimlott reported on:
  - a. Budget
  - b. Cap and trade
  - c. Wildfire Awareness Week
6. Report of the United States Forest Service. Jeanne Wade Evans, Deputy Regional Forester reported on:
  - a. 2014 Farm Bill update.
  - b. Forest Planning Process under the 2012 Planning Rule.
  - c. Reforestation efforts in Region 5.
7. Report of the Regulations Coordinator. Board staff reviewed progress on regulatory development.
8. Report of Executive Officer. The Board's Executive Officer reported on ongoing administrative matters, proposed state or federal legislation or programs, and new items coming before the Board.
9. Report of the Standing Committees.
  - Forest Practice, Mark Andre, Chair

**04-14-01** Member Andre moved to publish the draft language for "Slash Treatment, 2014" for a 45-day notice. Member Britting seconded.

Member Wade asked if the maker and seconder would accept a friendly amendment to not delete the words "logging area" from page 2, line 3. Both the maker and the seconder accepted the amendment.

No Public comment was received

Roll Call vote

Saito	Aye
Andre	Aye
Wade	Aye
Britting	Aye
Miles	Aye
Farber	Aye
Rickert	Aye
Gilless	Aye

The motion carried unanimously

- Resource Protection, Bruce Saito, Chair  
No action items
- Management Committee, Stuart Farber, Chair  
No action items

#### 10. Report of Board's Advisory Committees

- Forest Pest Council-, Katie Palmieri delivered the report on Forest Pest conditions for California.
- Monitoring Study Group- Pete Cafferata
- Professional Foresters Examining Committee –Matt Dias.  
The Executive Officer for Professional Foresters Registration reported on ongoing PFEC matters.

### **SPECIAL BOARD HEARINGS/REPORTS**

#### 11. Discussion of possible Revisions to the Existing "Zone of Infestation for Sudden Oak Death Resolution".

**04-13-02** Member Gilless moved to adopt the revised Resolution. Member Britting seconded the motion.

**04-13-03** Member Andre moved to amend the main motion by adding "or areas" after "counties" and deleting "and comprising the area and plant species described in the Oak Mortality Disease Control regulations" after "listed" in paragraph 4. Member Saito seconded.

No Public Comment was received.

Chair Gilless called for a vote on the amendment by acclamation. The motion carried unanimously.

Chair Gilless called for a vote on the main motion by acclamation. The motion carried unanimously.

#### 12. Presentation on the History of Forest Stewardship Council Certification and the current status of certification in California. Greg Giusti, U.C. ANR Cooperative Extension Director – Lake/Mendocino Counties and Robert J. Hrubes, Ph.D. SCS Global Services

#### 13. Review of the Lumber Assessment Regulations. Pursuant to Public Resources Code Section 4629.4 and Title 14 CCR § 1667.6, the Board shall annually update the regulations for the Lumber Assessment and shall conduct the review at its regularly scheduled April meeting.

**04-13-04** Member Gilless moved to endorse the concept that door jambs, when sold as part of a door kit, are not subject to the assessment, but are when sold separately. Member Britting seconded the motion.

Chair Gilless called for a vote on the motion by acclamation. The motion carried unanimously.

### **CONCLUSION**

#### 14. Public Forum.

Richard Gienger commented on RFFI, AB 1492, and the passing of Chief Tim Olsen of Whitethorn.

Rob DiPerna commented on the Working Forest Management Plan.

Eric Carlson commented on RPF/LTO responsibilities and Logger certification programs.

15. Adjournment. Adjourn 11:57 am

Respectfully submitted,

A handwritten signature in blue ink that reads "George Gentry". The signature is written in a cursive, flowing style.

George D. Gentry  
Executive Officer

ATTEST:

A handwritten signature in blue ink that reads "Keith Gilles". The signature is written in a cursive, flowing style.

Keith Gilles  
Chairman

Copies of the attendance sheets can be obtained from the Board Office.